

CANADIAN BROADCASTING CORPORATION
BOARD OF DIRECTORS
 February 21, 2013
 Montreal, Quebec

BOARD	DOC
Opening of the Meeting	
1. In Camera Session with the President & CEO	
2. Adoption of Minutes	
3. President & CEO's Report	
4. Human Resources and Governance Committee Report	
5. Audit Committee Report	
a) Q3 Financial Report	X
b) Delegation of Signing Authorities Policy	X
6. Special Examination Report	X
7. Real Estate Committee Report	
a) MRC Project	X
8. In camera Session (Independent Directors)	
9. Update on Asset Review and Capital Budget Presentation Approach	X
10. Training / Information Session	
a) Sales Operations	X
b) Government Relations	
11. Items for Information	
a) 2012-2013 Q3 Budgetary Management Report	X
b) 2012-2013 Summary of Government Funding	X
c) Annual Risk Management Report (Review of 2012-2013)	X
d) Key Risks and Action Plan for 2013-2014	X
e) 2012-2013 Q3 Industrial Relations	X
f) 2012-2013 Q3 Workforce Report	X
g) Reduction Plan Progress Report	X
h) Olympic Games Update	X
Adjournment	